

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
December 21, 2021 – 6:30 p.m.
FACE MASKS ARE ENCOURAGED.

Courtesy Zoom/Livestream Board Meetings: *Zoom/Livestreaming/recording board meetings is a courtesy to give the public an alternative means of attending a school board meeting; the board meeting would continue even if there is a failure of technology affecting the zoom meeting (<https://www.mtnhomesd.org/calendar.html>).*

Join Zoom Meeting

<https://us06web.zoom.us/j/82743172923?pwd=dEE5UWVpR0JrUDg0WURVK2o1NFVpUT09>

Meeting ID: 827 4317 2923

Passcode: 349194

Find your local number: <https://us06web.zoom.us/j/82743172923?pwd=dEE5UWVpR0JrUDg0WURVK2o1NFVpUT09>

I. CALL MEETING TO ORDER – Chairman/Vice-chairman

MAX CAPACITY: Our boardroom has a maximum capacity of forty-nine (49) people including the Board of Trustees, Superintendent, Clerk, Treasurer, and Technology Director. More than forty-nine people would require those persons to sit in the foyer or other overflow rooms.

A. PLEDGE OF ALLEGIANCE

B. GOOD NEWS –

Each month, the School Board encourages students, teachers, administrators, and board members to recognize the notable activities, events, celebrations, student achievements & awards, etc., that have occurred in the school district.

1. ISBA – School Board of Trustees – Certificates of Recognition of Service – James Gilbert
2. ISBA – MHSD Award of Leadership – James Gilbert

II. APPROVAL OF AGENDA OR ADDENDUMS (ACTION) – Chairman/Vice-chairman

Approval of posted agenda or approval of addendums (additions and deletions) IAW Idaho Code 74-204(4)(c) – Notice of Meetings – amendments to a posted agenda.

III. CONSENT AGENDA ITEMS (ACTION) – Board of Trustees

The Board may approve all the following items by a single motion and vote unless any member of the board asks that an item be removed from the Consent Agenda Items for consideration under New or Unfinished Business. (Policies in cycle for adoption/revision/review can be viewed at: www.mtnhomesd.org/policies-review)

A. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 16, 2021.

B. FINANCIAL REPORT

C. CONSIDERATION OF BILLS

D. PERSONNEL

E. POLICY REVISION – 3rd & Final Reading

1. Public Records Request Policy
2. Access to Applicant's Past Job Performances Employment History Policy
3. Bereavement Leave Bank Policy
4. Family & Medical Leave Act (FMLA) Policy
5. Foreign & Exchange Students & Tracking Foreign Exchange Student & Visitors Policy
6. Administering Medications Policy

F. POLICY REVISION – 2nd Reading

1. Sick & Other Leave Policy
2. FERPA & Management of Student Records Policy
3. PPR Policy – Student Surveys & Medical Exams

G. REVIEW SAFE RETURN TO SCHOOL PLAN – SIX MONTH REVIEW – Board of Trustees/James Gilbert

IV. DELEGATION (COMMENTS – NO ACTION/POSSIBLE DIRECTION) – None

Patrons/groups wishing to be placed on the board agenda as a delegation to comment or present to the Board must submit in writing a letter to the Superintendent's Office or Superintendent Administrative Assistant/Clerk of the Board their reason for wanting to be a delegation, or desire to present to the Board no later than the Tuesday prior to the next regular board meeting. There will be no action taken at this time. The Board may decline to hear any matter at its discretion.

- V. **PUBLIC INPUT (COMMENTS – NO ACTION/POSSIBLE DIRECTION) –**
*Public input may be provided to the Board by attending the board meeting in person, sign up on the Public Input Signup Sheet, and submit to the Board Chair or Board Clerk the [Public Input Form](#) located next to the signup sheet prior to the start of the board meeting. The form is also located on the School District Website (www.mtnhomesd.org). If called upon by the Board, the individual(s) will be allowed a maximum of three minutes to present his/her views. Please do not include the names of students or staff due to FERPA Laws and privacy protection. There will be no action taken at this time, but action on a problem area could be scheduled for a subsequent meeting of the Board. Safety and healthcare measures such as the wearing of face masks and social distancing will be followed during a CDC or State or School Board recognized pandemic. Those individuals refusing to follow the safety mitigations set in place will be asked to leave the building. **There will be no public input via zoom.** There is limited seating in the boardroom so patrons might have to sit in the foyer or the overflow room. If you have a complaint against personnel or students by name, you need to schedule an appointment with the Superintendent.*
- Those wishing to submit public input but do not plan to attend the board meeting may still provide input to the Board as long as the [Public Input Form](#) has been submitted **by noon the day of the board meeting**. All public input forms received will be forwarded to the Board of Trustees but might not be read aloud. Please do not include the names of students or staff due to FERPA Laws and privacy protection. There will be no action taken at this time. **There will be no public input via zoom.** If you have a complaint against personnel or students by name, you need to schedule an appointment with the Superintendent.*
- VI. **REPORTS (INFORMATION ONLY – NO ACTION/TABLE) –**
- A. **ANNUAL NOTICE OF MHSD SCHOOL BOARD MEETING –** Chairman Abrego
 - B. **ELMORE COUNTY ACTION PLAN DISCUSSION –** Elmore County Health Coalition – Alexis Pickering
 - C. **MOUNTAIN HOME AFB UPDATE –** MHAFB Liaison
 - D. **SUPERINTENDENT’S REPORT –** James Gilbert
 - E. **BOARD OF TRUSTEES PUBLIC ENGAGEMENT REPORT –** Board of Trustees
All business of the School District, with the exceptions IAW Idaho Code, are considered public record information including all school district related communications and engagements with the public and employees. No action or response will be made at this time. (Idaho Code Title 74 – Transparent & Ethical Government, Chapter 1 – Public Records Act, and Chapter 2 – Open Meeting Law).
- VII. **UNFINISHED BUSINESS (ACTION) –** None
- A. **IDAHO SCHOOL DISTRICT SCHOOL ZONE EQUALIZATION – REALIGNMENT OF TRUSTEE BOUNDARY LINES REVISION (ACTION) –** James Gilbert
- VIII. **NEW BUSINESS (ACTION) –**
- A. **RESOLUTION 22-06 – CALLING FOR A SUPPLEMENTAL LEVY (ACTION/ROLL CALL VOTE) –** James Gilbert
 - B. **ACTIVITIES TRAINING BUDGET (ACTION) –** James Gilbert
- IX. **EXECUTIVE SESSION (POSSIBLE ACTION) –** None
- X. **ADJOURNMENT (ACTION) –** Board of Trustees

ATTACHMENT

APPOINTMENTS

Dooley, Jack; 7th Grade “A” Boys Basketball Coach, MHJH
 Guldseth, Brandon; TEAM paraeducator, MHHS
 LeFevre, Tobin; School Psychologist, MHSD
 Morales, Nelida; EL Paraeducator, North Elementary
 Sutcliff, Samuel; 7th Grade “B” Boys Basketball Coach, MHJH
 Wright, Bryson; 8th Grade “B” Boys Basketball Coach, MHJH
 Wright, Jaden; 8th Grade “A” Boys Basketball Coach, MHJH

RESIGNATIONS

Juarez Barroso, Yoselin; Title I Paraeducator, North Elementary; effective: November 29, 2021

Lopez, Anabel; Migrant Paraeducator, West Elementary; effective: December 6, 2021

Pessell, Jacob; Maintenance Technician, MHSD; effective: November 29, 2021

Wallace, Chad, Head Varsity Tennis Coach, MHHS; effective: November 15, 2021

TERMINATIONS

Woods, Alexis; Part-Time Maintenance Receptionist, Maintenance Department; effective: November 15, 2021

STUDENT TEACHING ASSIGNMENTS 2021-2022 SY

Kyle Esbensen – Boise State University – March 28, 2022 – May 25, 2022, MHHS

Co-operating Teacher–Matthew Bundy, U.S. Government